

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x  
UNITED STATES OF AMERICA :  
- v. - :  
RONNIE DE LEON, :  
RAYNIEL ROBLES, :  
RONNY REYES, :  
a/k/a "Edwin Hernandez," :  
and :  
CESAR SANTANA, :  
Defendants. :  
- - - - - x

[Proposed]  
ORDER OF RESTITUTION  
18 Cr. 640 (RA)

Upon the application of the United States of America, by its attorney, Geoffrey S. Berman, United States Attorney for the Southern District of New York, Michael D. Neff and Brett M. Kalikow, Assistant United States Attorneys, of counsel; the Presentence Reports; the convictions of RONNIE DE LEON, RAYNIEL ROBLES, RONNY REYES, a/k/a "Edwin Hernandez," and CESAR SANTANA, the defendants, each on Count One of the above Indictment; and all other proceedings in this case, it is hereby ORDERED that:

**1. Amount of Restitution.**

- a. RONNIE DE LEON, the defendant, shall pay restitution in the total amount of **\$483,187;**
- b. RAYNIEL ROBLES, the defendant, shall pay restitution in the total amount of **\$91,786;**

c. RONNY REYES, a/k/a "Edwin Hernandez," the defendant,  
shall pay restitution in the total amount of **\$132,805;**  
and

d. CESAR SANTANA, the defendant, shall pay restitution  
in the total amount of **\$108,092;**

to be paid to the victims of the offense charged in Count One.  
The names, addresses, and specific amounts owed to each victim are  
set forth in the Schedule of Victims attached hereto. Upon advice  
of a change of address, the Clerk of the Court is authorized to  
send payments to the new address without further order of this  
Court.

**2. Scope of Liability.** Each defendant's liability for  
restitution shall continue unabated until the full amount of  
restitution ordered herein has been paid.

**3. Joint and Several Liability:** The defendants' restitution  
obligations are joint and several as to only the following:

a. **\$734,969** due to Company-1; and

b. **\$208,200** due to Company-2.

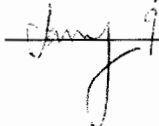
c. Specifically:


i. RONNIE DE LEON, the defendant, is jointly and  
severally liable with the co-defendants in this case (both those  
named in this Order and others to be named later) for \$471,119 of  
the amount listed in ¶ 3(a), and \$12,068 of the amount listed in  
¶ 3(b);

ii. RAYNIEL ROBLES, the defendant, is jointly and severally liable with the co-defendants in this case (both those named in this Order and others to be named later) for \$74,513 of the amount listed in ¶ 3(a), and \$17,273 of the amount listed in ¶ 3(b);

iii. RONNY REYES, a/k/a "Edwin Hernandez," the defendant, is jointly and severally liable with the co-defendants in this case (both those named in this Order and others to be named later) for \$25,264 of the amount listed in ¶ 3(a), and \$107,541 of the amount listed in ¶ 3(b); and

iv. CESAR SANTANA, the defendant, is jointly and severally liable with the co-defendants in this case (both those named in this Order and others to be named later) for \$52,053 of the amount listed in ¶ 3(a), and \$56,039 of the amount listed in ¶ 3(b).

Dated: New York, New York  
, 2020

  
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THE HONORABLE RONNIE ABRAMS  
UNITED STATES DISTRICT JUDGE  
SOUTHERN DISTRICT OF NEW YORK